



**Albuquerque 1% for Public Art Program
Cultural Services Department**

**ALBUQUERQUE ARTS BOARD
MEETING AGENDA**

Bill Sabatini, Chair, Member-at-Large
Jonathan Sanchez, Dist. 1
Angus Macpherson, Dist. 2
Vacant, Dist. 3
Woody Duncan, Dist. 4
Alaina Wiwi, Dist. 5

Stanley Allen, Dist. 6
Vacant, Dist. 7
Charlotte Shoenmann, Dist. 8
Dorothy Stermer, Dist. 9
Vacant, Member-at-large

Wednesday, March 21st, 2018 ~ 4:30 – 6:00 pm
Room 7096, 7th Floor, City Hall
One Civic Plaza, NW
Albuquerque, NM 87103

- I. Call to Order
- II. Approval of the Agenda
- III. Approval of the Minutes from February 21, 2018 Meeting
- IV. Welcome new Arts Board Members and Thank You to Stanley Allen:
 - A. District 4, Woody Duncan
 - B. District 9, Charlotte Shoenmann
- V. Election of Vice Chair
- VI. Public Comment
- VII. Reviews and Approvals
 - A. Selected works from 2018 Metro Youth – Gordon Church Award
 - B. ALMA Final Convention Center Design for Summer 2018
 - C. Insights Fellowship – Temporary Public Art “boot camp” workshops and commission
- VIII. Introductions/Reports
 - A. Unsolicited Proposal Committee
 1. REZARTX InSight Temporary Art Proposal Introduction (Request Immediate Action)
 - B. Murals Committee
 1. Los Tomases Park Mural Proposal Introduction
 2. Working Classroom Murals Proposal
- IX. Announcements/Ongoing Project Updates
 - A. Chair’s Announcements
 - B. Board Announcements
 - C. Project Updates
 - D. Events/Dedications – April TBA - Fresco Reception
- X. New Business
- XI. Next Regular Meeting – April 18st, 2018
- XII. Adjourn

“Enhancing our community through exceptional public art by embracing a transparent process that reflects the diversity and interests of Albuquerque.”